

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 7, 2013

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [13-0054](#) Report on Cash Disbursements for the Month of December 2012, in the amount of \$50,109,843.02
Attachments: [December 2012 M003 FI FM Report](#)

- 2 [13-0082](#) Report on investment inventory statistics at December 31, 2012
Attachments: [Inv Stats 2012 Q4 Inv.pdf](#)
 [Inv Stat 2012 Q4 Fin Mkt.pdf](#)

- 3 [13-0083](#) Report on investments purchased during December 2012
Attachments: [Inv Purch 2012-12 att.pdf](#)

- 4 [13-0085](#) Report on the investment interest income during December 2012
Attachments: [Inv Int Inc 2012-12 att.pdf](#)

Authorization

- 5 [13-0084](#) Authority to Transfer \$30,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Procurement Committee**Report**

- 6 [13-0068](#) Report of bid opening of Tuesday, January 29, 2013

- 7 [13-0090](#) Report on advertisement of Request for Proposal 12-RFP-24, Geographical Information Integrated System for a Complete Real Estate Inventory, Information and Tracking System, estimated cost \$850,000.00, Account 201-50000-601170, Requisition 1354100

Authorization

- 8 [13-0061](#) Authorization to amend Board Order of December 20, 2012, regarding authority to issue purchase orders to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #102109-WWG to W.W. Grainger, Inc., in an amount not to exceed \$278,600.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623070, 623090, 623110, 623130, 623190, 623250, 623270, 623520, 623660, 623680, 623700, and 623990, Requisitions 1325264, 1325272, 1325553, 1325309, 1325597, 1325593, 1325271 and 1325020, Agenda Item No. 25, File No. 12-1714

Authority to Advertise

- 9 [13-0058](#) Authority to advertise Contract 13-980-11 Repair of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, estimated cost \$225,000.00, Account 101-69000-612650/623270, Requisition 1352839
- 10 [13-0059](#) Authority to advertise Contract 13-612-11 Services of Street Sweepers at Various Locations, estimated cost \$219,000.00, Accounts 101-66000/68000/69000-612420, Requisitions 1349255, 1355504, 1350872
- 11 [13-0060](#) Authority to advertise Contract 13-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$330,000.00, Accounts 101-67000-612520/612530, Requisitions 1355533
- 12 [13-0062](#) Authority to advertise Contract 13-771-11 Aquatic Weed Removal at Various Locations, estimated cost \$36,000.00, Accounts 101-66000/67000-612420, Requisitions 1353124, 1354771
- 13 [13-0063](#) Authority to advertise Contract 13-817-21 Furnish and Deliver One Diesel Tractor with End Loader to the Prairie Plan Site in Fulton County, Illinois, estimated cost \$35,000.00, Account 201-50000-634860, Requisition 1349633
- 14 [13-0081](#) Authority to advertise Contract 10-716-3P Lemont Wet Weather Treatment Facility and Reservoir, Lemont Water Reclamation Plant, estimated cost \$27,430,000.00, Account 401-50000-645620, Requisition 1354032
- 15 [13-0088](#) Authority to advertise Contract 13-803-21, Furnish & Deliver Two 30 Ton Rough Terrain Cranes to the Calumet and Stickney Water Reclamation Plants, estimated cost \$925,000.00, Account 201-50000-634860, Requisitions 1353098, 1355508.

- 16 [13-0094](#) Authority to advertise Contract 13-864-11 Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1353535

Issue Purchase Order

- 17 [13-0065](#) Issue purchase order for Contract 13-105-12, Furnish and Deliver Work Uniforms for the Environmental Specialists, Patrol Boat Operators, and Pollution Control Technicians, to Silk Screen Express, Inc., in an amount not to exceed \$53,978.00, Account 101-16000-623700, Requisition 1346176
- 18 [13-0092](#) Issue purchase order and enter into an agreement with Geneva Scientific, LLC, for a Service Agreement for Prometco Sterilco Sterilizers, in an amount not to exceed \$32,855.00, Account 101-16000-612970, Requisition 1352030
- 19 [13-0093](#) Issue purchase order and enter into an agreement for Contract 12-RFP-34 Third-Party Administrator for Workers' Compensation and Other Services, with PMA Management Corp. for a one-year period, with options to renew in years two and three, in an amount not to exceed \$395,000.00, Account 101-30000-601170 and 901-30000-601090, Requisition 1351261
- 20 [13-0100](#) Issue purchase order and enter into an agreement with Mr. Kevin Fitzpatrick, at a monthly fee of \$8,500.00, for administrative services relating to Board of Commissioners' activities for a period of six months, from January 1, 2013 through June 30, 2013, in an amount not to exceed \$51,000.00, Account 101-11000-601170, Requisition 1356555
- 21 [13-0101](#) Issue purchase order and enter into an agreement with the law firm of Dykema Gossett, PLLC to provide legal services on behalf of the District in the appeal of the *Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation for American Art, et al*, Case No. 06 CH 13817, in an amount not to exceed \$75,000.00, Account 101-30000-601170, Requisition 1356566
- 22 [13-0102](#) Issue purchase order and enter into agreement with the law firm of Tabet, DiVito & Rothstein, LLC to represent the District in the appeal of the *Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation for American Art, et al*, Case No. 06 CH 13817 for an amount not to exceed \$300,000.00, Account 101-30000-601170, Requisition 1356565

Award Contract

- 23 [13-0066](#) Authority to award Contract 06-212-3M, Calumet TARP Pump Station Improvements at the Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth Joint Venture, in an amount not to exceed \$35,067,000.00, Account 401-50000-645600, Requisition 1246148

Attachments: [APP D 06-212-3M.pdf](#)

- 24 [13-0086](#) Authority to award Contract 13-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A and B, to The Indecor Group Inc., in an amount not to exceed \$35,335.61, Account 101-20000-623190

Increase Purchase Order/Change Order

- 25 [13-0064](#) Authority to increase purchase order and amend the agreement with Hewlett-Packard Company for Maintenance Services for Computer Software and Hardware, in an amount of \$940,000.00, from an amount of \$1,257,181.65, to an amount not to exceed \$2,197,181.65, Accounts 101-27000-612810, 61282, Purchase Order 3062338
- 26 [13-0069](#) Authority to decrease purchase order and amend the agreement with Johnston & Greene, LLC, for Legal Services for Right-of-Way Acquisition with respect to Contract 01-103-2S, 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, SSA in an amount of \$31,256.24, from an amount of \$80,000.00, to an amount not to exceed \$48,743.76, Account 401-50000-601170, Purchase Order 3052695
- 27 [13-0070](#) Authority to decrease purchase order and amend the agreement with Envision Consultants, Ltd., for Contract 10-RFP-04 Development, Furnishing, Transitioning and Support Services for Primavera Construction Scheduling for Capital Projects in an amount of \$76,253.26, from an amount of \$284,532.00, to an amount not to exceed \$208,278.74, Accounts 201-50000-601170 and 623800, Purchase Order 3067125
- 28 [13-0071](#) Authority to decrease purchase order and amend the agreement with AECOM, for Contract 07-026-2P Review and Support Master Plan Activities at the North Side Water Reclamation Plant in an amount of \$878,896.04, from an amount of \$2,499,999.00, to an amount not to exceed \$1,621,102.96, Account 201-50000-601170, Purchase Order 3046881
Attachments: [CO 07-026-2P.pdf](#)
- 29 [13-0072](#) Authority to decrease purchase order and amend the agreement with Black & Veatch Corporation, for Contract 07-527-BP Ultraviolet Disinfection Study - Black & Veatch, HPWRP, in an amount of \$108.96, from an amount of \$24,832.00, to an amount not to exceed \$24,723.04, Account 201-50000-601410, Purchase Order 8005000
Attachments: [CO 07-527-BP.pdf](#)
- 30 [13-0073](#) Authority to decrease purchase order and amend the agreement with Stanley Consultants, Inc., for Contract 05-837-2P Mechanical and Electrical Consulting Support Services, SSA, NSA, CSA in an amount of \$422,383.98, from an amount of \$1,110,999.00, to an amount not to exceed \$688,615.02, Accounts 201-50000-601420 and 601440, Purchase Order 3052467
Attachments: [CO 05-837-2P.pdf](#)

- 31 [13-0074](#) Authority to decrease purchase order and amend the agreement with Malcolm Pirnie, Inc., for Contract 07-859-1C Economic and Environmental Assessment of Water Quality Improvements in the CAWS and Floatable Control Evaluation NBPS, in an amount of \$87,853.20, from an amount of \$1,031,274.00, to an amount not to exceed \$943,420.80, Account 101-50000-601410, Purchase Order 3048466
Attachments: [CO 07-859-1C.pdf](#)
- 32 [13-0075](#) Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc., for Contract 07-223-2P Review and Support Master Plan Activities at the Calumet Water Reclamation Plant in an amount of \$400,000.00, from an amount of \$400,000.00, to an amount not to exceed \$0.00, Account 201-50000-601410, Purchase Order 3064841
- 33 [13-0076](#) Authority to decrease Contract 75-208-2H Torrence Avenue Leg, to Kenny Kiewit Shea JV in an amount of \$1,481,263.93, from an amount of \$79,516,650.97, to an amount not to exceed \$78,035,387.04, Account 401-50000-645600, Purchase Order 3000479
Attachments: [CO 75-208-2H.pdf](#)
- 34 [13-0078](#) Authority to decrease Contract 00-473-1D Replace Casework, Fume Hoods and Miscellaneous Work, to IHC/KED, a Joint Venture in an amount of \$85,320.44, from an amount of \$7,835,291.77, to an amount not to exceed \$7,749,971.33, Accounts 101-50000-612680, 201-50000-645680 and 401-50000-645780, Purchase Order 5000624
Attachments: [CO 00-473-1D.pdf](#)
- 35 [13-0079](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$27,029.99, from an amount of \$165,292,751.66, to an amount not to exceed \$165,319,781.65, Account 401-50000-645650, Purchase Order 5001115
Attachments: [CO 09-176-3P.PDF](#)
- 36 [13-0080](#) Authority to decrease Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs and Other Plant Improvements, EWRP, HPWRP, KWRP, to IHC Construction Companies, LLC in an amount of \$128,745.43, from an amount of \$16,826,944.85, to an amount not to exceed \$16,698,199.42, Accounts 401-50000-645650 and 645750, Purchase Order 5000803
Attachments: [CO 04-824-2P.pdf](#)
- 37 [13-0087](#) Authority to decrease purchase order and amend the agreement with Michael Baker, Jr., Inc. for professional engineering services for Contract 10-882-5C Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek, in an amount of \$87,001.29, from an amount of \$511,715.36, to an amount not to exceed \$424,714.07, Account 501-50000-601410, Purchase Order 3063986

- 38 [13-0098](#) Authority to decrease purchase order and amend agreement for Contract 12-RFP-02, State Legislative Liaison Consulting Services with Kevin J. Fitzpatrick in an amount of \$51,000.00, from an amount of \$102,000.00 to an amount not to exceed \$51,000.00, Account 101-15000-601170, Purchase Order 3071068
- 39 [13-0103](#) Authority to decrease purchase order and amend the agreement with SEECO Consultants, Inc., for geotechnical analysis and sub-surface exploration for various construction projects in an amount of \$77,266.52, from an amount of \$614,999.00, to an amount not to exceed \$537,732.48, Accounts 101, 201 and 401-50000-612380, Purchase Order 3066795
Attachments: [CO SEECO.PDF](#)
- 40 [13-0104](#) Authority to decrease purchase order and amend the agreement with Donnelly/Milhouse, Joint Venture, for Contract 03-822-2M Elevator Improvements - Professional Services in an amount of \$56,194.12, from an amount of \$380,679.24, to an amount not to exceed \$324,485.12, Accounts 201-50000-601420 and 601440, Purchase Order 3028261
Attachments: [CO 03-822-2M.pdf](#)

Budget & Employment Committee

Authorization

- 41 [13-0057](#) Authority to transfer 2012 departmental appropriations in the amount of \$190,000.00 in the Capital Improvements Bond Fund
Attachments: [02.07.13 Board Transfer BF5.pdf](#)

Judiciary Committee

Authorization

- 42 [13-0044](#) Authority to settle the Workers' Compensation claim of Thomas Collins vs. MWRDGC, Case No. 11 WC 040548, Illinois Workers' Compensation Commission (IWCC), in the sum of \$29,918.54. Account 901-30000-601090
- 43 [13-0052](#) Authority to settle the Workers' Compensation claim of Donald Dye vs. MWRDGC, Claim Number 0200005077, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,876.32. Account 901-30000-601090

Real Estate Development Committee

Authorization

- 44 [13-0055](#) Authority to issue a 2-month permit to Patrick Engineering, Inc. and its subcontractor, Wang Engineering, Inc., for access through District real estate known as Main Channel Parcels 34.03, 34.05 and 34.08 to reach property owned by Canadian National Railway located in Summit, Illinois, to perform soil borings for an IDOT project. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [02-07-13 Patrick Engineering Inc.pdf](#)

- 45 [13-0056](#) Authority to commence procedures to sell a 2,322 square foot parcel of District real estate, plus air rights, located in the Chicago River between Lake and Randolph Streets in Chicago upon competitive bid

Attachments: [02-07-13 400 West Randolph LLC.pdf](#)

Miscellaneous and New Business

Motion

- 46 [13-0053](#) MOTION to appoint Commissioner Cynthia M. Santos to the Public Building Commission

Resolution

- 47 [13-0051](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2013 as Black History Month

Ordinance

- 48 [O13-001](#) Ordinance O13-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2012

Attachments: [Ord O13-001 att.pdf](#)
 [Ordinance BTL 2013-02-07.pdf](#)

Additional Agenda Items

- 49 [13-0109](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2012 encumbrances to FY2013
- Attachments: [Engineering Department FY2012 Purchase Orders](#)
 [Finance Department FY2012 Purchase Orders](#)
 [General Administration FY2012 Purchase Orders](#)
 [Human Resources Department FY2012 Purchase Orders](#)
 [Information Technology Department FY2012 Purchase Orders](#)
 [Law Department FY2012 Purchase orders](#)
 [Maintenance & Operations FY2012 Purchase Orders](#)
 [Monitoring & Research Department FY2012 Purchase Orders](#)
 [Procurement & Materials Management Department FY2012 Purchase Orders](#)
 [Treasury Department FY2012 Purchase Orders](#)
- 50 [13-0106](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Martha Bell Holmes
- 51 [13-0110](#) MOTION expressing opposition to House Bill 1049 pending in the Illinois General Assembly

(The above items were submitted after the agenda packet distribution)

Adjournment